



# Council Business Meeting Agenda

## ASHLAND CITY COUNCIL BUSINESS MEETING AGENDA

Tuesday, April 1, 2025

Council Chambers, 1175 E Main Street

Live stream via [rvtv.sou.edu](https://rvtv.sou.edu) select RVTV Prime.

HELD HYBRID (In-Person or Zoom Meeting Access)

Public testimony will be accepted for both general public forum items and agenda items.

If you would like to submit written testimony or if you wish to speak electronically during the meeting, **complete the online [Public Testimony Form](#) no later than 10 a.m. the day of the meeting.**

### 6:00 p.m. Regular Business Meeting

#### I. CALL TO ORDER

- a. Land Acknowledgement\*\*

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

#### IV. MAYOR'S / CHAIR OF THE COUNCIL ANNOUNCEMENT

- a. A Proclamation in honor of Arbor Day 2025

#### V. APPROVAL OF MINUTES

- a. Minutes of March 17, 2025 Study Session Meeting
- b. Minutes of March 18, 2025 Business Meeting

#### VI. CONSENT AGENDA

- a. 2025 Slurry Seal Award of Bid-Contract
- b. Committee Appointment Term Extensions
- c. Resolution 2025-03 Authorizing Property Line Adjustment and Conveyance of City-Owned Property (Imperatrice Property)

#### VII. SPECIAL PRESENTATIONS

- a. Jackson County Library District

#### VIII. PUBLIC FORUM

15 minutes – Public input or comment on City business not included on the agenda

#### IX. PUBLIC HEARING

- a. Public Hearing and First Reading of Ordinance 3259: "An Ordinance Annexing Property and Withdrawing an Annexed Area from Jackson County Fire District No. 5 (300 Clay Street - Planning Action #PA-T3—2024-0010)"
- b. First Reading-ORD 3258 An Ordinance Amending AMC Chapter 10.30 to Prohibit Hazardous Fire Use

#### X. ORDINANCES, RESOLUTIONS AND CONTRACTS

- a. Second reading of Ordinance 3257, update to AMC 9.04 Weeds and Noxious Vegetation

#### XI. UNFINISHED BUSINESS



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## **XII. NEW BUSINESS**

- a. 2025-2027 Capital Improvement Program Adoption & 2028-2031 Look Ahead
- b. 2025-2027 Transient Lodging Tax (TLT) Revenue Use for Tourism Promotion

## **XIII. CITY MANAGER REPORT**

- a. CM Report

## **XIV. OTHER BUSINESS FROM COUNCIL MEMBERS/REPORTS FROM COUNCIL LIAISONS**

## **XV. ADJOURNMENT**

*If you need special assistance to participate in this meeting, please contact Alissa Kolodzinski at [recorder@ashlandoregon.gov](mailto:recorder@ashlandoregon.gov) or 541.488.5307 (TTY phone number 1.800.735.2900). Notification at least three business days before the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting in compliance with the Americans with Disabilities Act.*

\* Items on the Agenda not considered due to time constraints are automatically continued to the next regularly scheduled Council meeting [AMC 2.04.030.(D)(3)]

### **\*\* LAND ACKNOWLEDGEMENT**

We acknowledge and honor the aboriginal people on whose ancestral homelands we work—the Ikirakutsum Band of the Shasta Nation, as well as the diverse and vibrant Native communities who make their home here today. We honor the first stewards in the Rogue Valley and the lands we love and depend on: Tribes with ancestral lands in and surrounding the geography of the Ashland Watershed include the original past, present and future indigenous inhabitants of the Shasta, Takelma, and Athabaskan people. We also recognize and acknowledge the Shasta village of K'wakhakha - "Where the Crow Lights" - that is now the Ashland City Plaza.

\*\*\*Agendas and minutes for City of Ashland Council, Commission and Committee meetings may be found at the City website, [ashlandoregon.gov](http://ashlandoregon.gov).